



Excelencia Charter Academy Board Meeting

Date and Time

Tuesday, June 12, 2018 at 6:00 PM

Location

1016 S Fresno St, Los Angeles, CA 90023

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Excelencia Charter Academy will be held at 1016 S Fresno St, Los Angeles, CA 90023 on the above date and time. During the meeting, the Board will consider, discuss, and may take action upon any of the agenda items listed below.

PUBLIC COMMENT AT EXCELENCIA CHARTER ACADEMY BOARD MEETINGS –Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Excelencia Charter Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Agenda

		Purpose	Presenter
I. Opening Items			
A. Record Attendance and Guests			M. Ramirez
B. Call the Meeting to Order			A. Lasso
C. Approve May 19 Meeting Minutes	Vote		A. Lasso
II. Public Comment			
A. Public Comment	Discuss		A. Lasso
III. Academic			
A. Head of School Update	FYI		R. Alonzo
B. Employee Handbook	Vote		C. Lowry
Annual adoption of employee handbook.			
C. 2018-2019 Academic Calendar	Vote		C. Lowry
Annual adoption of academic calendar.			
D. IS Policy	Vote		C. Lowry
Approval of Independent Study Policy.			

IV. Finance

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| A. FY18-19 Budget Updates
ExED will provide an overview of budgetary updates. | FYI | S. De La Rosa |
| B. Board Approval of FY18-19 Budget
Approval of 2018-2019 operating budget. | Vote | J. Myers |
| C. Board Approval of 990 Policies
Approval of 990 Policies. | Vote | J. Myers |
| D. Board Approval of FY18-19 Education Protection Account Spending Plan
Approval of Excelencia's 2018-2019 EPA. | Vote | J. Myers |
| E. Board Approval of FY18-19 ConApp
Approval of Excelencia's Consolidated Application. | Vote | J. Myers |
| F. Board Approval of FY18-19 ExED Contract
Approval of 18-19 ExED services. | Vote | J. Myers |
| G. CSC Acknowledgement Resolution
Approval of Charter School Capital as vendor for the sale of receivables. | Vote | J. Myers |
| H. SDI Resolution
Approval of SDI form for submission. | Vote | J. Myers |
| I. LACOE Resolution to Issue Funds
Resolution for LACOE to issue funds to Excelencia via electronic funds transfer. | Vote | J. Myers |

V. Governance

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| A. 2018-2019 LCAP
Adoption of Excelencia's LCAP. | Vote | A. Lasso |
| B. LACOE Certification of Signatures
Required signatures to certify Board action to sign notices of employment, contracts and orders drawn on the funds of the district. | Vote | A. Lasso |
| C. 2018-2019 Board Calendar
List of calendared meetings for the 2018-2019 school year. | Vote | A. Lasso |
| D. Nominations: Board Officers
and Committee Chairs
Discussion of Board roles and leadership. | FYI | A. Lasso |

VI. Development

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| A. Development Updates
M. Ramirez and R. Alonso will provide development updates. | FYI | M. Ramirez |
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VII. Closing Items

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| A. Adjourn Meeting | Vote |
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